

HARRISVILLE FIRE DISTRICT  
OPERATING COMMITTEE  
Harrisville Fire District Office  
4/12/2016

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**Monthly Meeting of the Operating Committee**

Meeting called to order at: 7:02 PM

by: Chairman Ronald W Slocum

**Members Present:**

2. Roll Call: Chairman Ronald W Slocum, Vice Chairman James E Scotland Sr, Secretary Clinton O. Remington, Bruce A Fournier, John F Polacek Jr, David Place, Dennis Flynn

**Members Absent:**

Select or type...

Select or type...

**Guests Present:**

Superintendent Paul R Bisson, Tina Pichie, Attorney Richard Sinapi

**APPROVED INVOICES FOR PAYMENT**

None: ☐

 File Attachment

**Motion:**

3.1 To approve the Water Department invoices in the amount of \$17,666.49 and to make a transfer in the amount of \$65,000.00 from money market to checking.

**Motioned:** Clinton O. Remington

**Seconded:** Dennis Flynn

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

 File Attachment

**Motion:**

3.2 To approve the Fire District/Department invoices in the amount of \$53,086.96 and to make a transfer in the amount of \$90,000.00 from money market to checking.

Motioned:


Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

### SECRETARY'S REPORT

None: ☐

 File Attachment

Motion:


4. To accept and approve the March 8, 2016 Secretary's Report as submitted.

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To accept and approve the March 8, 2016 Executive Session minutes as submitted.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Notes:

### PUBLIC COMMENT

None: ☒

### COMMUNICATIONS

None: ☐

 File Attachment

Motion:


6.1 To receive and file communications from Burrilville High School for a Yearbook Ad.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.2 To receive and file article from Woonsocket Call about Ocean State Power being sold.

Motioned: Dennis Flynn

Seconded: David Place

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.3 To receive and file communications from Attorney Sinapi on Legislation of Interest.

Motioned: David Place

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.4 To receive and file communications from Attorney Sinapi on proposed PILOT on Ocean State Power III.

Motioned: Dennis Flynn

Seconded: Bruce A Fournier

Voter	Yes	No	Abstain

James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

 File Attachment

**Motion:**

6.5 To receive and file communications from Attorney Sinapi revisit a PILOT for proposed OSP III and extension of the PILOT for OSP I and OSP II.

**Motioned:**

**Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

## **SUBCOMMITTEE REPORTS**

None: ☐

 File Attachment

**Motion:**

7.1 To accept and approve the Superintendent's Report as submitted.

**Motioned:**

**Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.2 To accept and approve the Tax Collector's Report as submitted.

Motioned: David Place

Seconded: Clinton O. Remington

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.3 To accept and approve the Fire Chief's Report as submitted.

Motioned: Clinton O. Remington

Seconded: James E Scotland Sr

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

 File Attachment

**Motion:**

7.4 To receive and file communications from Crew Chief Gingell on the new employee handbook.

**Motioned:** Bruce A Fournier

**Seconded:** Dennis Flynn

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

Committee informed Crew Chief they are still working out of old handbook, still working on modified draft, will make the new handbook available on website and they will need to understand and sign the new handbook. A workshop has been scheduled for April 29th to review and finalize handbook.

**OLD BUSINESS**

None: ☒

**NEW BUSINESS**

None: ☐

 File Attachment

**Motion:**

9.1 To accept the proposed 2016/2017 budgets for the water department, fire district and fire department and to place on May agenda.

**Motioned:** David Place

**Seconded:** Clinton O. Remington

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

**Motion:**

9.2 To have Attorney Sinapi attend the meeting scheduled for April 19, 2016 at 6:30 PM for the discussion of a possible merger with Pascoag Utility District, and to inform PUD General Manager Mike Kirkwood they will use the agenda provided by Attorney Sinapi.

**Motioned:** Bruce A Fournier

**Seconded:** David Place

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

## GOOD OF THE CAUSE

None: ☒

 File Attachment

**Motion:**

To adjourn at 8:21 PM.

**Motioned:** David Place

**Seconded:** Bruce A Fournier

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes: